UNITED STATES DISTRICT COU SOUTHERN DISTRICT OF NEW		•
BANK OF COMMUNICATIONS, NEW YORK BRANCH,	A	Case No. 07 CV 4628
	Plaintiffs,	AFFIRMATION IN SUPPORT OF MOTION FOR SANCTIONS
- against -		
OCEAN DEVELOPMENT AMERI HONGMING LI a/k/a MICHAEL L XIAOMING ZHANG	•	
	Defendants.	
	X	

Anne Seelig, an attorney admitted to practice before the courts of this State, affirms the truth of the following statements under penalty of perjury:

- 1. I am an associate of the law firm Wu & Kao, attorneys for Plaintiff Bank of Communications, New York Branch (hereinafter "BOC") in the captioned action. I am fully familiar with the proceedings herein.
- 2. I submit this affirmation in support of Plaintiff's motion for sanctions against the Defendants Hongming Li a/k/a Michael Li and Xiaoming Zhang ("Defendants") consisting of the payment of Plaintiff's attorney's fees and costs incurred from the commencement of this action to date, including the Plaintiff's attorney's fees and costs in bringing this motion.

FACTUAL BACKGROUND

- 3. On March 10, 2008 Judge Grisea issued an Order granting Plaintiff a Default Judgment, which was entered by the Clerk on the same day.
- 4. On July 17, 2008, over a year after the commencement of this action, Defendants Li and Zhang, through their newly retained counsels, Bing Li, Esq. and Daniel P. Levitt, Esq., filed

an Order to Show Cause to vacate the Default Judgment.

- 5. Oral Arguments were held before Honorable Judge Griesa on August 4, 2008, during which Judge Griesa Ordered the undersigned Plaintiff's counsel to make a Motion for Sanctions against Defendants for the attorneys fees incurred by Plaintiff from the commencement of this action to date, as a result of Defendants' wilful default and delay in this action.
- 6. Defendants' wilful default and delay, and deliberate ignorance of the Court's instructions and Orders is detailed in Plaintiff's Motion for Default Judgment, and Affirmation in Opposition to Defendants' Order to Show Cause.

DEFENDANTS' WILFUL DEFAULT AND DELAY

- 7. After receiving service of the Summons and Complaint, Defendants sent four letters to the Court dated July 1, 2007, July 13, 2007, July 16, 2007 and August 1, 2007.
- 8. On August 13, 2007, the Court notified Wu & Kao of the Defendants' letters, and directed Wu & Kao to respond directly to Defendants to the address Plaintiffs provided (216 Linwood Avenue #3) which Wu & Kao did.
- 9. On or about October 9, 2007 the Court instructed Wu & Kao to file Plaintiff's Motion for Default Judgment as the Court had received no further response from Defendants, which Plaintiff did on October 15, 2007.
- 10. In or about the last week of December 2007, the Court again contacted Wu & Kao inform us that Defendants had once again written to the Court directly (again did not send any copy of their letter to Wu & Kao). The Court informed us that due to Defendants' letters, and as Defendants were aware of and attempted to participate in the lawsuit, Judge Griesa would like to hold an initial teleconference rather than just enter the Default Judgment. The Court instructed us to contact Defendants at the phone number Defendants provided to the Court (626-303-8650) to

schedule a teleconference date and time.

- 11. Wu & Kao made over ten (10) phonecalls to Defendants in December 2007 and January 2008 to set up the teleconference. Wu & Kao wrote letters to Judge Griesa dated January 8, 2008 and January 28, 2008 detailing its efforts.
- 12. On or about February 22, 2008 the Court informed Wu & Kao that the Court also had made several calls to set up the teleconference, but also to no avail.
- 13. On or about February 29, 2008 Judge Griesa instructed us to resubmit the Motion for Default Judgment, along with a cover letter regarding the case history. Thereafter, on March 10, 2008 Judge Grisea signed the Order dated March 10, 2008 granting Plaintiff a Default Judgment, which was entered by the Clerk on the same day.
- 14. In addition to Defendants wilful and deliberate refusal to formally participate in, answer or move in the action, causing Plaintiff to expend much time and cost, Defendants also wilfully attempted to avoid involvement in the action by refusing to claim certain certified mailings sent to Defendants from Wu & Kao, at the address Defendants provided to the Court as their "residence" address.
- 15. Defendants deliberately and wilfully failed to obey the Court's Order to hold a teleconference, and failed to respond at all to Plaintiff's counsel or the Court in setting up such teleconference.

PLAINTIFF'S ATTORNEYS FEES AND COSTS

16. The following statues give the Court the authority to grant the relief requested:

Fed R. Civ. P. 16(f) provides for sanctions for failing to obey a court order or to attend a conference:

"If a party or a party's attorney fails to obey a scheduling or pretrial order or if no appearance is made on behalf of a party at a scheduling or pretrial conference...the Judge, upon motion or the Judge's own initiative may make such orders with regard thereto as are just, and among others of the orders provided in Rule 37(b)(2)(B), (C), (D). In lieu of or in addition to any other sanction, the Judge shall require the party or the attorney representing the party or both to pay the reasonable expense, including attorney's fees..."

Fed R. Civ. P. 37 (b)(2), which Rule 16(f) incorporates by reference, grants the Court authority to issue:

- "(C) An order...dismissing the action or proceeding or any party thereof, or rendering a Judgment by default against the disobedient party; and (D) in lieu of any of the foregoing orders or in addition thereto, an order treating as a contempt of Court the failure to obey any orders..."
- Local Rule 83.9 expressly allows for recovery of a reasonable counsel fee as 17. an item of damage.
- 18. "Costs, including reasonable attorney's fees, may be awarded to the party who prosecutes a contempt motion as an appropriate compensatory sanction for contumacious behavior" New York State Nat'l Org. For Women v. Terry, 952 F.Supp. 1033, 1043 (S.D.N.Y. 1997).
- It is well settled law that an award of attorney's fees is an appropriate sanction against 19. a contemnor, especially where the contempt is wilful, as is the case here. Weitzman v. Stein, 98 F.3d 717, 719 (2d. Cir. 1996). ("while wilfulness may not necessarily be a prerequisite to an award of attorney's fees and costs, a finding of wilfulness strongly supports granting them"); Shady Records,

Inc. v. Source Enterprises, Inc., 351 F.Supp.2d. 64, 67 (award of attorneys fees held appropriate sanction for civil contemnor, whether or not the contempt was wilful).

- 20. If wilfulness has been found, the Court must "...articulate persuasive grounds for any denial of compensation for the reasonable legal costs of the victim of contempt" Weitzman v. Stein, 98 F.3d 717, 719 (2d. Cir. 1996).
- 21. A wilful contempt is one where 'the contemnor had actual notice of the Court's order, was able to comply with it, did not seek to have it modified and did not make a good faith effort to comply' Fendi Adele S.R.L. v. Burlington Coat Factory Warehouse Corp, 2007 WL 2982295 (S.D.N.Y. Oct 10, 2007).
- 22. Defendants clearly had notice of the pending action, and of the Court's Order to hold an initial teleconference, as Wu & Kao both wrote and called the Defendants, and the Court itself called the Defendants, to urge their compliance with same. However, at all times, Defendants wilfully disobeyed the Court's instructions and Orders, and failed to formally submit to or participate in the proceeding.
- 23. The Court has inherent power to assess attorney's fees against those who wilfully disobey its orders, or exhibit bad faith conduct, and the fees imposed may extend to the entire cost of the litigation. Chambers v. NASCO, Inc., 510 U.S. at 25-46 (Supreme Court upheld District Court's assessment of entire amount of litigant's attorney's fees against opponent who engaged in history of disobeying injunctions and court orders, and other bad-faith frustrations); Fox Industries, Inc. v. Gurovich, 323 F.Supp.2d 376, 381-383 (E.D.N.Y. 2004).
- 24. Defendant Li and Defendant Zhang's irresponsible and wilful behavior has caused Plaintiff to incur wholly unnecessary costs and attorney's fees in connection with this action and prosecuting its claims, and has caused the Court inconvenience and needless work. Thus far, Plaintiff

has incurred attorneys fees and costs in excess of \$21,178.50 from the commencement of this action to this present motion due to Defendants' conduct.

- 25. From the commencement of this federal court action to date, Plaintiff has incurred significant attorneys fees and costs in the amount of \$21,178.50, which have been paid in full by Plaintiff, Bank of Communications, New York Branch. Plaintiff's reasonable fees are comprised of Plaintiff's counsel's efforts in the following categories (a) drafting and service of the Summons and Complaint (b) drafting Rule 7.1 Affidavit (c) Several telephone conferences with the Court (d) Drafting of the Motion for Default Judgment (e) Drafting several letters to the Court (f) Drafting several letters to Defendants (g) Telephone calls to Defendants to attempt to schedule teleconference (h) enforcement of the Default Judgment including asset search and Certification of the Default Judgment (i) Entry of the Default Judgment in California (j) Drafting Opposition papers to Defendants' Order to Show Cause (k) Drafting Sur-Reply papers to Defendants' Order to Show Cause (l) preparation and attendance at oral arguments for Defendants' Order to Show Cause and (m) the present Motion for Sanctions.
- 27. To date, Plaintiff's counsel Wu & Kao has spent a total of 92 hours of work litigating this action from commencement over one year ago to the present date. (The attorneys fees and costs incurred by Plaintiff as stated herein do not include any attorneys fees and costs incurred in connection with the prior NYS Supreme Court action, despite Defendants involvement with and default in that action as well).
- 28. Of the total time spent, I, as the lead attorney, have spent a total of 43.9 hours litigating this action. My normal hourly rate over this time period was \$275.00 per hour.
- 29. Allen Wu, Esq., a Partner of Wu & Kao, spent a total of 28.1 hours litigating this action. His normal hourly rate over this time period was \$350.00 per hour.

30. Jacob Ginsburg, Esq., spent a total of 10.5 hours litigating this action. His normal hourly rate over this time period was \$345.00 per hour.

31. Nancy Fayed spent a total of 2.0 hours assisting the attorneys litigating this action. Her normal hourly rate over this time period was \$200.00 per hour.

32. May Chung spent a total of 7.5 hours assisting the attorneys litigating this action. Her normal hourly rate over this time period was \$140.00 per hour.

33. In addition to the attorneys and paralegals listed above, other paralegals (e.g. Bin Hu and Joonho Hong) worked on this case, but their time was relatively small, amounting to less than an hour each.

34. Plaintiff's counsel's billing rates and hours are reasonable and accurate and are well within those typically charged by litigation and are the hours reasonably expended in the litigation of this action over a one-year period. An itemized list of Plaintiff's attorneys fees and costs is annexed hereto as Exhibit A.

WHEREFORE, it is respectfully requested that the Court grant this motion for an Order directing: (i) the award of sanctions against Hongming Li a/k/a Michael Li and Xiaoming Zhang as requested herein, in the amount of \$21,178.50; and (ii) for such other and further relief that the Court deems just and proper.

Dated: New York, New York August 20, 2008

Anne Seelig (AS-3976)

WU & KAO

Attorneys for Plaintiff

747 Third Avenue, 22nd Floor

New York, New York 10017

EXHIBIT A

ATTORNEYS AT LAW

747 THIRD AVENUE
22ND FLOOR
NEW YORK, NEW YORK 10017

(212) 755-8880

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June 12, 2007

Bank of Communications New York Branch 55 Broadway, 31st & 32nd Floor One Exchange Plaza New York, New York 10006 Attn: Mr. Micheal Wang

Re: Bank of Communications v.

<u>Ocean Development American, In</u>

Invoice # BOCM-30826-CL 0531

10/18/2006 AS Drafted letter to Honming Li. 12/5/2006 AS Phone call to California judgment clerk. People search on Tommy Li.	1.00 0.40	NO CHARGE
12/5/2006 AS Phone call to California judgment clerk. People search on Tommy Li.	0.40	
120/2000 / 10 1 filoso dan to danterina judginosta statut y dapte de la destrat de la destrat de la destrata del destrata de la destrata de la destrata del del destrata del del destrata de la destrata del		NO CHARGE
12/14/2006 AS Drafted Application for Entry of Judgment on Sister State Judgment; phone call with civil filing clerk.	0.50	
4/13/2007 AW Drafted the federal court complaint	1.00	
4/16/2007 AS Drafted collection Itr to HongMing Li. revise Fed Ct. collection complaint	2.00	
4/17/2007 AS Revised complaint	0.30	
4/23/2007 AW Revised the complaint, assembled the exhibits, etc.	1.20	
4/24/2007 AW Prepared the filing of paper.	0.70	•
4/26/2007 AW Extensive discussion with Mr. Lee from California, prepared memo to client.	1.20	
4/27/2007 AS Draft status letter to Michael Wang with enclosures regarding Hongming Li.	1.00	NO CHARGE
· 5/17/2007 JG Research, pre email, pre and revision of complaint	6.40	•
5/29/2007 AS Revised & sign Roust Paper, issue checks, make copies compile exhibits, Purchase Index No	1.00	
BH Pulled up the file and copied the Complaint, revolving Note and Credit Agreement for Anne's use.	0.30	NO CHARGE
JG Review and reply to email, review complaint, exhibits, Rule 7.1 Statement.	0.40	NO CHARGE
For professional services rendered	17.40	\$4,688.00
Timekeeper Summary	D-4	A
Allen Wu, Esq. Anne Seelig, Esq. Anne Seelig, Esq. Jacob Ginsburg, Esq. Jacob Ginsburg, Esq.	purs Rate 4.10 350.00 3.80 275.00 2.40 0.00 5.40 345.00 0.40 0.00 0.30 0.00	\$1,435.00 \$1,045.00 \$0.00 \$2,208.00 \$0.00

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September 27, 2007

Bank of Communications Co., Ltd. New York Branch 55 Broadway, 31st & 32nd Floor One Exchange Plaza New York NY 10006 Attn: Mr. Micheal Wang

Re: Bank of Communications Co., Ltd. v. Ocean Development American, Inc.

Invoice # BOCM-30826-CL

0915

			Hours	Amount
6/4/2007 MC	Prepared service letter, copied complaint and supporting docs for service, scan complaint and supporting docs for initialing ECF process, prepared legal back, emailed to court.	-	2.60	NO CHARGE
6/11/2007 JG	Telephone conference with Electronic Court Filing clerk.		0.10	NO CHARGE
6/20/2007 AS	Search California Department of State.		0.20	NO CHARGE
MC	Called service processor to give service information and cleared up service problems.	,•	0.30	NO CHARGE
6/26/2007 AS	Phone call to service company, draft letter to Mr. Wang.		1.00	NO CHARGE
7/6/2007 AS	Revise letter to Philip K. Yeung.		0.30	
AW	Filed Affidavit of Service with court.		1.00	
7/13/2007 MC	Scan and ECF certificate of services to court, called service processor		1.00	
JĠ	Preparation, revision and file firm and address change, review docket, telephone conference ECF clerks regarding ECF's failure to reflect correct firm and address change, review service of process issue, prepare email.		2.70	
7/16/2007 AS	Phone call with Denise at CC solutions.	-	0.20	NO CHARGE
- 7/30/2007 AW	Follow up with the service issues, contacted the court for calendar/schedule.		1.00	NO CHARGE
7/31/2007 AW	Follow up with the court regarding conference schedule.	٠	0.20	NO CHARGE
8/1/2007 AW	Follow up with court regarding filing of affidavit of services		1.00	NO CHARGE

Bank of Commu	nications Co., Ltd.	,	•	Page 2
			Hours	Amount
8/2/2007 AS	Meeting with client.		0.20	NO CHARGE
. AW	Meeting and discussion of the strategy and status.		0.50	NO CHARGE
8/7/2007 AW	Follow up with the services issues.		1.00	NO CHARGE
8/13/2007 AS	Phone call with Judge's clerk.		0.20	NO CHARGE
8/14/2007 AS	Draft response letter to Defendants, review Defendant's letter to court.		1.50	_
· AS	Revised letter, attachments send and ECF.		0.50	
8/24/2007 AS	Drafted affidavit, and meeting.		1.20	
AS	Performed a follow-up to check production, call to CC solutions, call to Judge Griesa's clerk.		0.30	
8/28/2007 AS	Phone called to CC solution, Judge George's desk, draft status letter to client.	÷	1.00	NO CHARGE
9/4/2007 MC	followed up with service.		0.20	NO CHARGE
For	professional services rendered		18.20	\$2,466.50
Name	Timekeeper Summary	Hours _	Rate	Amount
Allen Wu, Esq. Allen Wu, Esq. Allen Wu, Esq. Anne Seelig, Esq Anne Seelig, Esq Jacob Ginsburg, Jacob Ginsburg, May Chung May Chung	Esq.	1.00 3.70 3.80 2.80 2.70 0.10 1.00 3.10	350.00 0.00 275.00 0.00 345.00 0.00 140.00 0.00	\$350.00 \$0.00 \$1,045.00 \$0.00 \$931.50 \$0.00 \$140.00 \$0.00

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Bank of Communications Co., Ltd. New York Branch 55 Broadway, 31st & 32nd Floor One Exchange Plaza New York NY 10006

> Re: Bank of Communications Co., Ltd. v. Ocean Development American, Inc.

November 15, 2007

Invoice # BOCM-30826-CL

Attn: Mr. Michael Wang

0915

•					Hours	Amount
9/27/2007	AS	Revised Notice of Motion.			0.30	NO CHARGE
10/1/2007	AS	Revised default judgment papers notice, affirmation and order.			3.00	
	48	Revised default judgment, judgment affirmation.	-		1.80	
10/3/2007 A	AS	Phone called with clerk.			0.10	NO CHARGE
10/4/2007 /	AS	Phone called to clerk John Beale.			0.10	NÓ CHARGE
10/5/2007 A	4S	Phone called to clerk.	· .		0.10	NO CHARGE
10/9/2007 A	\S	Phone called with clerk John Beale.			0.10	NO CHARGE
10/12/2007 A	\S	Finalized judgment and exhibits.			0.50	
M	/IC	Revised and finalized Default Judgment, assembled exhibits, legal ba	çks.	•	0.60	NO CHARGE
M	1C	Revised and finalized Default Judgment, assembled exhibits, legal bar	cks.		0.60	NO CHARGE
10/15/2007 M	1C	Copies for service, legal backs, scan and ECF to court.			1.20	
10/19/2007 M	1C	Online Asset search.		: -	1.00	NO CHARGE
F	or p	rofessional services rendered			9.40	\$1,625.50
•						
Name		. Timekeeper Summary	,			
Anne Seelig, Es	sa.			<u>Hours</u> _ 5.30	<u>Rate</u> 275.00	Amount \$1,457.50
Anne Seelig, Es	sq.			0.70	0.00	\$1,457.50 \$0.00
May Chung	•			1.20	140.00	\$168.00
May Chung				2.20	0.00	\$0.00

ATTORNEYS AT LAW

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January 01, 2008

Bank of Communications Co., Ltd. New York Branch 55 Broadway, 31st & 32nd Floor One Exchange Plaza New York NY 10006 Attn: Mr. Sherman Foo

Re: Bank of Communications Co., Ltd. v. Ocean Development American, Inc.

Invoice # BOCM-30826-CL

0915

	Profes	ssional Services		Hours	Amount
10/30/2007	AS	Checked Pacer Status for DJ, package to clerk.		0.20	NO CHARGE
11/1/2007		Checked Pacer, drafted letter.	_	1.00	NO CHARGE
12/13/2007		Checked Pacer, phone called with Judge clerk, drafted status e-mail to client.		0.50	NO CHARGE
12/20/2007	AS	Phone called with John Beale at Judge Chambers.		0.20	NO CHARGE
	`AS	Phone called to Prose defendant to schedule telephone conference per Judges Instructions.		0.20	
12/26/2007	AS	Phone called to Defendants to set up telephone conference, phone called with clerk John Beale.		0.30	
	For p	professional services rendered		2.40	\$137.50
Manag		Timekeeper Summary	Hours	Rate	Amount
Name Anne Seelig Anne Seelig			0.50 1.90	275.00 0.00	\$137.50 \$0.00

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March 01, 2008

Bank of Communications Co., Ltd. New York Branch 55 Broadway, 31st & 32nd Floor One Exchange Plaza New York NY 10006 Attn: Mr. Sherman Foo

Re: Bank of Communications Co., Ltd. v.

Ocean Development American, Inc.

Invoice # BOCM-30826-CL

0301

	. :		·	Hours _	Amount
1/4/2008	AS	Drafted e-mail to Sherman, checked Pacer.		0.20	NO CHARGE
	AW	Reviewed client's e-mail and prepared a response.		0.50	NO CHARGE
1/8/2008	AS	Drafted letter to Judge.		1.00 .	
1/10/2008	AS	Revised and ECF Judge letter.		0.20	
1/14/2008	AS	Checked Pacer, phone called to Defendants, drafted phone log.		0.20	
1/18/2008	AS	Phone called to Defendant, check Pacer regarding Court response.		0.20	
1/24/2008	AS	Phone called to Defendants, checked Pacer regarding any response from Judge to most recent letter, phone called to clerk.		0.20	
1/28/2008	ĄS	Drafted letter to Judge Griesa.		1.00	
1/30/2008	AS	Drafted e-mail to client.		0.10	NO CHARGE
2/7/2008	AW	Drafted Attorney's letter to push the Settlement.		0.50	
	ВН	Prepared Chinese letter to Mr. Lee.		0.30	NO CHARGE
2/28/2008	AS	Checked Pacer to follow up, phone called with clerk.		0.20	
2/29/2008 •	AS	Drafted letter to Judge per check's instruction, revised Motion for March date and resubmit.		1.00	
	For p	professional services rendered		5.60	\$1,275.00
Name	-	Timekeeper Summary	Hours	Rate	Amount
Allen Wu, Es			0.50	350.00	\$175.00
Anen wu, Es	4.		0.50	0.00	\$0.00

Bank of Communications Co., Ltd.

Page

Name	·	Hours	Rate	Amount
Anne Seelig, Esq.		4.00	275.00	\$1,100.00
Anne Seelig, Esq.	,	0.30	0.00	\$0.00
Bin Hu		0.30	0.00	\$0.00

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July 01, 2008

Bank of Communications Co., Ltd. New York Branch 55 Broadway, 31st & 32nd Floor One Exchange Plaza New York NY 10006 Attn: Mr. Sherman Foo

Re: Bank of Communications Co., Ltd. v. Ocean Development American, Inc.

Invoice # BOCM-30826

0715

Professional	Services
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110	Nessional Col Vicco	. 11	
		Hours	Amount
3/25/2008 AW	Reviewed the status in Court Calendar System.	0.20	NO CHARGE
5/19/2008 AS	Searched regarding Federal Court Judgement enforcement, draft letter to Sherman, email to Sherman.	1.00	NO CHARGE
5/22/2008 AW	Worked on the entry of S.D.N.Y. Judgment in California.	0.80	· .
6/11/2008 AS	Drafted letter to defendants, drafted letter to Court and fill out forms to get certification of judgment.	2.20	
6/12/2008 AS	Revised and Finalize letter and Form, issue check and sent for collection.	0.50	
AW	Follow up with the recordation of judgment in Cal. revised the letter to defendants.	1.80	
6/17/2008 AW	V Processed the Certified Judgement to California Court.	0.50	
6/18/2008 NF	Cover letter and send judgment to C.A. Register.	0.50	
6/19/2008 AS	S Drafted email to Sherman.	0.20	NO CHARGE
6/25/2008 NF	Performed a follow-up.	0.50	NO CHARGE
Fc	or professional services rendered	8.20	\$1,927.50

	Timekeeper Summary			
Nama	7,000	Hours	Rate	Amount
Name		3.10	350.00	\$1,085.00
Allen Wu, Esq.		0.20	0.00	\$0.00
Allen Wu, Esq.		2.70	275.00	\$742.50
Anne Seelig, Esq.		1.20	0.00	\$0.00
Anne Seelig, Esq.	•	0.50	200.00	\$100.00
Nancy Fayed	·		0.00	\$0.00
Nancy Faved		0.50	0.00	00.00

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August 01, 2008

Bank of Communications Co., Ltd. New York Branch One Exchange Plaza 55 Broadway, 31st & 32nd Floor Attn: Mr. Sherman Foo New York, NEW YORK 10006

Re: Bank of Communications Co., Ltd. v. Ocean Development American, Inc.

Invoice # BOCM-30826

0815

			Hours	Amount
7/14/2008 AW	Continued preparation of California attachments against two Lee's properties, advised the Bank regarding our procedures	-	1.00	NO CHARGE
7/18/2008 NF	Prepared Bank Garnishment / Writ of Execution		1.00	NO CHARGE
WA	Reviewed Defendants Order To Show Cause and related documents, worked on the opposition paper		3.00	
7/21/2008 AW	Preparation of opposition paper, reviewed and marked the Declaration and Memo of Law		2.00	
7/22/2008 AS	Draft opposition	;	2.00	
7/23/2008 AS	Draft email, Draft Opposition papers, phone calls with Clerk		2.00	
AW	Continued preparation of Opposition, reviewed files, made revision	•	3.00	•
7/24/2008 AS	Revised & finalized writ of execution, drafted cover letter to Sheriff		0.50	•
7/29/2008 AS	Revised opposition, drafted affidavit SVC ECF		1.50	
AW	Finalized the Opposition paper, filed with court		0.50	
For	professional services rendered		16.50	\$4,625.00
	Timekeeper Summary			
<u>Name</u>		Hours	Rate	Amount
Allen Wu, Esq.		8.50	350.00	\$2,975.00
Allen Wu, Esq.		1.00	0.00	\$0.00
Anne Seelig, Esq.		6.00	275.00	\$1,650.00
Nancy Fayed		1.00	0.00	\$0.00

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Bank of Communications Co., Ltd. New York Branch One Exchange Plaza 55 Broadway, 31st & 32nd Floor Attn: Mr. Sherman Foo New York, NY 10006

Bank of Communications Co., Ltd. v. Ocean Development American, Inc.

August 13, 2008

Invoice # BOCM-30826

0815

		Hours	Amount
Draft SUR Reply	•	2.00	
Court Appearance		- 3.00	
Prepared the Opposition paper, reviewed files, made revision		4.00	
Report to client regarding status, prepared the Motion for Sanction		1.50	
Praft status letter to client, revise, copy exhibits	V.	1.00	
hones called to Sherman		0.10	
-mail Sherman		0.10	
earch samples, draft Notice of Motion for Sanctions, outline Motion		1.00	
Revise		0.30	
raft of writ of execution	• ,	0.70	
raft Motion for Sanctions		1.00	
fessional services rendered		14.70	\$4,434.00
Timekeeper Summary			
•	5.8 8.8	50 350.00 50 275.00	Amount \$1,925.00 \$2,337.50 \$171.50
	Court Appearance Prepared the Opposition paper, reviewed files, made revision Report to client regarding status, prepared the Motion for Sanction Oraft status letter to client, revise, copy exhibits Phones called to Sherman E-mail Sherman Search samples, draft Notice of Motion for Sanctions, outline Motion Revise Oraft of writ of execution Oraft Motion for Sanctions Fessional services rendered Timekeeper Summary	Court Appearance Prepared the Opposition paper, reviewed files, made revision Report to client regarding status, prepared the Motion for Sanction Oraft status letter to client, revise, copy exhibits Phones called to Sherman E-mail Sherman Revise Oraft of writ of execution Oraft Motion for Sanctions Oraft Motion for Sanctions Oraft Motion for Sanctions Oraft Motion for Sanctions Timekeeper Summary Hou	Draft SUR Reply 2.00 Court Appearance 3.00 Prepared the Opposition paper, reviewed files, made revision 4.00 Report to client regarding status, prepared the Motion for Sanction 1.50 Draft status letter to client, revise, copy exhibits 1.00 Phones called to Sherman 0.10 E-mail Sherman 0.10 Search samples, draft Notice of Motion for Sanctions, outline Motion 1.00 Revise 0.30 Praft of writ of execution 0.70 Praft Motion for Sanctions 1.00 Timekeeper Summary Hours Rate Extractions 5.50 350.00